

## Continuum of Care: Workgroup Meeting Agenda

Meeting Title	Date	Time	Location
Fiscal Workgroup	9/24/2012	10 am to 2 pm	OB 9, Rm 203

### PURPOSE OF MEETING

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### ROLES AND RESPONSIBILITIES

Role	Name
Facilitators	Debra Williams, Doug Johnson; Co-Chairs
Scribe	Nancy Littlefield, SSM I, Foster Care Rates Unit

### ATTENDEES

X	Name	X	Name
	Best, Rebekah, CDSS, SSM I, Funding & Eligibility		Mitchell, Dave, LA County Probation (phone)
	Boyer, Diana, CWDA, County Policy/Budget Analyst		Okamoto, Didi, CDSS, Branch Chief, Fiscal
	Bremer, Fran, CDSS, Legal		Polk, Fanita, CDSS, SGA I, Audit Policy
	Burkholder, Laurie, CDSS, Estimates		Reed, Adam. EMQ, Foster Youth
	Caton, Caroline, CDSS, Wraparound MH Svcs		Reefe, Chris, Assembly Committee, Leg
	Delmastro, Dana, CDSS, Estimates		Richardson, Donna, CDSS, SSM II, Estimates
	Dent, Shelton, DDS, Rates		Richardson, Vince, CDSS, RPS II, FCARB
	Dixon, Cora, CDSS, SSM II, FCARB		Samples, Debra, Region IX, Federal Child Welfare
	Dupuy, Sheilah, CDSS, ICPC		Usher, Brenda, CDSS, Integrated Svcs, Wraparound
	Ensele, Paula, CDSS, Perm Policy		Valdez, Angela, CDSS/CCLD, Program Manager
	Fontamillas, Romelia, CDSS, Funding & Eligibility		Wade, Jason, EMQ, Youth Advocate
	Gray, Josef, EMQ Families First, Youth Advocate		Watkins, Kathy, San Bern Co (phone)
	Johnson, Doug, Ca Alliance, Co-Chair		Williams, Debra, CDSS, SSM II, FCARB
	King, Cheryl, CDSS, Rates Policy		Yamamoto, Bonnie, CDSS, Fiscal Policy
	Littlefield, Nancy, CDSS, SSM I, Rates Unit		
	Maschmeyer, Lynn, CDSS, Rates Consultant		
			Kasi Jones, EMQ, Foster Youth

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### AGENDA

	Agenda Item	Presenter	Time
1	Welcome and Introductions/Review Agenda and Packet Materials	All	25 min
2	Discussion of Placement Types	Debra/Doug	80 min
3	Lunch	All	45 min
4	Discussion of Funding Streams	Debra/Doug	60 min
5	Next Steps/Next Meeting	All	15 min

### MEETING MINUTES FROM 9/24/2012 MEETING

#### Discussion related to placement:

- Presented material developed to describe placement types in California
- Better definitions of placement types, payment types, foster care
- FFA rate structure update the terminology (treatment/non treatment); what do we want the entities to do and how should they claim (due to age of program, goal or mission has changed over time)

#### Discussion related to Funding:

- Presented ACL on Rates for different placement types, Federal Definition of IV-E, Title XX
- Therapeutic Programs need blended funding with Mental Health dollars; how to coordinate the blending; does this need some reform at the DHCS level; must be cost effective and include after care (wrap)
- State has the option to modify the Medi-Cal state plan
- Discussion of the difference between provider admin costs and county admin costs

#### Possible sub workgroups:

- Out of state to determine why youth are placed out of state; identify if there is a higher or lower incidence of re-abuse in out of state placements; are youth treated equally; how to deal with judicial preferences for certain placement options that are not recommended by the placing county; some data is requested such as where/what states the certified facilities are in; number of probation vs child welfare placements; percentage of all out of state in what/which placements; categorize the group homes by program description/services offered (special needs, mental health, behavioral services)
- What is the Katie A link to this workgroup

#### Parking Lot items:

- Need data about the Foster Care Wraparound program such as specific counties using wrap, and clarifying data regarding wrap effect on length of stay, reoccurrence of abuse, etc.
- Identify group home staff training needs for FFP; has to be in the APSR and approved

#### Next Steps:

- Forms- costs reports for FFAs and Group Homes to link allowable fund sources to allowable costs in rates
- Next meeting on October 16, 10 am to 2 pm; possible future meeting dates: 10/30 and 11/13

### ACTION ITEMS

	Action Item	Person Responsible	Due Date	Status
1	Better define funding by placement type	Debra/Donna/Cora	9/25/12	Complete

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	Action Item	Person Responsible	Due Date	Status
2	Review of foster care funds and term	Co Chairs & Fiscal	10/2/12	
3	Cost reports for FFA/GH	Project Manager	10/12/12	
4	Data from Wraparound	Caroline Caton	10/12/12	
5	Data on Out of State youth/facilities	Sheilah Dupuy	10/12/12	

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### AGREEMENTS

	Agreements Made	Date
1		
2		
3		

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### Ground Rules

- Start and end meetings on time
- Start with the end in mind
- Every meeting will have an agenda and participants will stick to the agenda
- Use parking lot for off topic issues
- All meeting attendees are encouraged to participate in discussions and decisions
- One conversation at a time – no interruptions or side conversations
- Respect others' opinions (seek first to understand)
- Attend all meetings or send a knowledgeable backup
- Be accountable (complete assignments or notify team/project leader)
- Be open minded, flexible, concise, positive
- Don't personalize
- Have fun!